

**MINUTES  
FREMONT CITY COUNCIL MEETING  
FEBRUARY 8, 2011  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

**1.1 Call to Order:** Mayor Wasserman called the meeting to order.

**1.2 Flag Salute:** Vice Mayor Chan led the salute to the flag.

**1.3 Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.

**1.4 Announcements by Mayor/City Manager** – None.

**2. CONSENT CALENDAR**

- \* **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- \* **2.2 Approval of Minutes**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council approved the minutes for the Work Session and Regular Meeting of March 16, 2010

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- \* **2.3 Mayor Wasserman opened consideration to Authorize the City Manager to Execute a Five-Year Lease Agreement Renewal with the State of California for a Total of 9,573 Square Feet of Office and Common Area Space for the Employment Development Department Located at the Family Resource Center**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council continued this item to the February 15, 2011 City Council meeting.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.4 Mayor Wasserman opened consideration of Approval of Plans and Specifications and Award of Contract for Traffic Signal Modifications at Stevenson Boulevard/Sundale Drive, Stevenson Boulevard/Besco Drive and Stevenson Boulevard/Davis Street (City Project Nos. 8701, 8702, 8703 PWC)**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council approved the plans and specifications, accepted the bid and award the construction contract for the Traffic Signal Modifications on Stevenson Boulevard/Sundale Drive, Stevenson Boulevard/Besco Drive and Stevenson Boulevard/Davis Street (City Project Nos. 8701, 8702, 8703 PWC) to Wingard Engineering Inc., in the amount of \$453,063.04, and authorized the City Manager or his designee to execute the contract.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.5 Mayor Wasserman opened consideration of Approval of Plans and Specifications and Award of Contract for the LED Street Light Retrofit on Stevenson Boulevard Project (PWC 8725)**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council:

1. Approved the plans and specifications, accepted the bid and awarded the construction contract for the LED Street Light Retrofit on Stevenson Boulevard Project (PWC8725) to Republic Intelligent Transportation Services, Inc., in the amount of \$172,874, and authorized the City Manager or his designee to execute the contract.
2. Transferred appropriation of \$24,895 from 194PWC8712 (Library Roof) to 194PWC8725, LED Street Light Retrofit on Stevenson Boulevard, and authorized the appropriation of any funds remaining to other energy efficiency-related project(s) eligible for EECBG funding.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.6 Mayor Wasserman opened consideration of Approval and Execution of a Cost Sharing Agreement with Union Sanitary District for the Installation of Sanitary Sewer Laterals for the Niles Boulevard Roadway Improvement Project, City Project No. 8666(PWC)**

On a motion by Councilmember Natarajan , seconded by Vice Mayor Chan, the City Council authorized the City Manager or his designee to execute a Construction Cost Sharing Agreement with Union Sanitary District for the installation of new sanitary sewer laterals within the USD sewer main replacement project limits in an amount no to exceed \$260,000.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**3. CEREMONIAL ITEMS**

**3.1 Ms. Wang's Azevada Elementary School Chinese Immersion Kindergarten Class Song Presentation in Honor of Chinese New Year**

**4. PUBLIC COMMUNICATIONS**

**4.1 Oral and Written Communications – None.**

**5. SCHEDULED ITEMS – None.**

**6. REPORT FROM CITY ATTORNEY**

**6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.**

**7. OTHER BUSINESS**

**7.1 Mayor Wasserman opened consideration of a Vote of Opposition, and Authorize the Submittal of a Letter of Opposition, to the Governor's January Budget Proposal Which Calls for the Abolishment of Redevelopment Agencies as of July 1, 2011**

Redevelopment Agency Director Elisa Tierney provided an overview of the staff report. There were no public speakers. Councilmembers provided comment.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council approved submittal of a letter stating opposition to the Governor's proposal to eliminate redevelopment agencies.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra

Noes: None  
Absent: None  
Abstain: None

**7.2 Mayor Wasserman opened consideration of a Vote of Opposition, and Authorize the Submittal of Letters of Opposition, to Federal Efforts to Reduce Formula Funding for Federal Community Development Block Grants**

Human Services Deputy Director Arquimides Caldera provided background information on CDBG and information related to potential cuts to the program. There were no public speakers.

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council approved submittal of a letter stating opposition to any proposal to reduce formula funding for the Community Development Block Grant Fund.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**7.3 Mayor Wasserman opened consideration of a Vote of Opposition, and Authorize the Submittal of a Letter of Opposition, to the Elimination of Multipurpose Senior Services Program (MSSP)**

Aging and Family Services Administrator Karen Grimsich reviewed proposed cuts to the program. There were no public speakers. Councilmembers provided comment.

On a motion by Councilmember Harrison, seconded by Vice Mayor Chan, the City Council approved submittal of a letter stating opposition to the Governor's proposal to eliminate the Multipurpose Senior Services Program.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**8. COUNCIL COMMUNICATIONS**

**8.1 Council Referrals**

8.1.1. MAYOR WASSERMAN REFERRAL: Appointments and Reappointments to advisory bodies

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Human Relations Commission	Desrie Campbell	December 31, 2013

Reappointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
George W. Patterson House Advisory Board	Al Minard (Mission Peak Heritage Foundation)	December 31, 2014

By consensus, Desire Campbell was appointed to the Human Relations Commission for a term to expire on December 31, 2013 and Al Minard was reappointed to the George W. Patterson House Advisory Board for a term to expire on December 31, 2014.

8.1.2 COUNCILMEMBER HARRISON REFERRAL: Request Staff to Explore Opportunities for Community Outreach around the City Budget

Councilmember Harrison provided an overview of his proposal. Councilmembers provided comment. No action was taken.

**8.2 Oral Reports on Meetings and Events – None.**

**9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 7:50 p.m.

Attest:

Approved:

\_\_\_\_\_  
Dawn G. Abrahamson, City Clerk

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BOB WASSERMAN, Mayor